

PRESENTATION OF COLORS BY THE FLAG CORPS OF THE
GIRL SCOUTS COUNCIL OF LONG BEACH

PRESENTATIONS BY COUNCILMEMBER FRANK COLONNA, THIRD DISTRICT, IN
RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS FOR THEIR
SIGNIFICANT CONTRIBUTIONS TO THE THIRD DISTRICT

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Doc. 3)

1. **RECEIVE AND FILE** Report on Long Beach Convention and Entertainment Center Results of Operations for Year Ended September 30, 2000. (City Auditor)
- R & F. (Doc. 4)

2. **RECEIVE AND FILE** Report on Contract Compliance - SMG Convention Center Management Agreement for Year Ended September 30, 1999. (City Auditor)
- R & F. (Doc. 5)

3. **RECEIVE AND FILE** Report on Contract Compliance - SMG Food and Beverages Services Agreement, Long Beach Aquarium of the Pacific for Partial Year of 1998 and Calendar Year of 1999. (City Auditor)
- Auth'd. City Mgr. (Doc. 32)

4. **AUTHORIZE CITY MANAGER** to execute a contract with Martin & Chapman Company for provision of election supplies and services for the Special Municipal Election held Tuesday, November 7, 2000, for and on behalf of the City, for the period from October 1, 2000 until January 31, 2001, in an amount not to exceed \$116,786.06. (City Clerk)
- Auth'd. City Mgr. (Doc. 33)

5. **AUTHORIZE CITY MANAGER** to enter into agreement with Greater Long Beach National Conference for Community Justice for the provision of Human Dignity Programming services for a period of one year in an amount not to exceed \$93,000. (City Manager) (Citywide)
- Auth'd. (Doc. 34)

6. **AUTHORIZE** Second Amendment to Agreement No. 26335 for legal services with the firm of Gibbs, Giden, Locher & Turner, LLP to increase amount by \$75,000 in the matter of Noell-Water Technology v. City of Long Beach, et al. (Case No. 99-07428 DDP) (Law)
- Auth'd. City Mgr. (Doc. 6)

7. **AUTHORIZE CITY MANAGER** to execute a Joint Use Agreement with California State University, Long Beach, for use of baseball facilities for a term of five years, with the option to extend for an additional five years upon mutual agreement of the parties. (Parks, Recreation and Marine) (District 3)

- Accepted. (Doc. 7)
8. **ACCEPT** donations of \$68,692 in cash, merchandise and services from Partners of Parks for the months of October, November and December 2000. (Parks, Recreation and Marine) (Citywide)
- Auth'd. City Mgr. (Doc. 8)
9. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Downtown Blue Cafe, Inc., dba Blue Cafe, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 210 The Promenade. (Public Works) (District 1)
- R & F. (Doc. 12)
10. **RECEIVE AND FILE** the following minutes:
Harbor Commission, January 9 and 16, 2001
Water Commission, December 21 and 28, 2000
- Ref'd. to City Atty.
(Docs. 13-31)
11. **REFER TO CITY ATTORNEY** the following damage claims:

Adams/Mallory Construction Co., Inc.	Amount Unknown
Crystal Alexander	\$ 175.00
Allstate Insurance Company,	2,528.59
subrogee for Kevin Yunsop Kim	
Elizabeth L. Almeraz	Amount Unknown
James Bledsoe	155.00
Mary Ann Brown	195.00
David Lee Davis	Amount Unknown
Lana Michelle T. Fernandez	2,328.99
James M. Hallisey	100,000.00
William B. Kays	850.00
Michael Langston, dba First Finance	70.00
Larry Longmire	Amount Unknown
Long Beach Transit	Amount Unknown
Alex McCreary	Amount Unknown
Dorothy W. Molina	1,213.52
Jean Marvis Paxton	Amount Unknown
Peninsula Condo 01 Homeowners Assoc.	450.51
Praxis Consulting, Inc., subrogee for	1,806.27
Roselyn Tong	
Karen S. Simmons (Application for Leave to Present Late Claim and Claim)	Amount Unknown

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- R & F. (Docs. 35)
12. Chief of Police, reporting on application of Albertson's Incorporated, dba Sav-on 9590, for an alcoholic beverage license at the northeast corner of 60th Street and Atlantic Avenue. (Councilmember Jerry Shultz, transmitting conditions for license.) (District 9)

Suggested Action: Determine if application would serve the public convenience and necessity; and request City Clerk to transmit conditions to Department of Alcoholic Beverage Control.
- Adopted Plans and Specs. No. R-6521; and auth'd. City Mgr. to award contract to lowest responsible bidder in the estimated amount of \$1,776,500 and to execute all necessary documents related to the contract. (Doc. 36)
13. Acting Director of Public Works, transmitting Plans and Specifications No. R-6521 and Award of Contract for Sidewalk and Related Improvements Contract "A". (Districts 1,2,6,9) (Revised report from Acting Director of Public Works.)

Suggested Action: Adopt Plans and Specifications No. R-6521; and authorize City Manager to award contract to lowest responsible bidder in the estimated amount of \$1,776,500 and to execute all necessary documents related to the contract.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr. to execute lease with Community Hospital of Long Beach, Inc., for a term of 20 years, at rent of \$1 per year plus additional rent equal to cost of tenant improvements made by City and maintenance costs incurred by City for property at 1720 Termino Avenue and vicinity, with an option to renew for two consecutive periods of 10 years each at fair market value. (Doc. 2)

R & F. (Doc. 37)

Auth'd. City Mgr. to award contract to lowest responsible bidder in estimated amount of \$1,229,099 and to execute all necessary documents related to contract; increased appropriations in Park Development Fund (SR 180) and in Dept. of Financial Management Citywide (XC) by \$152,740; decreased appropriations in Capital Projects Fund (CP 201) and in the Dept. of Public Works (PW) by \$650,000; and increased appropriations in Tidelands Operations Fund (TF 401) and in Dept. of Public Works (PW) by \$802,740. (Doc. 38)

Adopted Plans and Specs.; auth'd. City Mgr. to award contract to lowest responsible bidder in estimated amount of \$153,740 and to execute all necessary documents related to the contract. (Doc. 39)

14. City Manager, transmitting progress report on lease with Community Hospital of Long Beach, Inc. (District 5)

15. Chief of Police, reporting on the application of Srey Channy, dba 7th Street Liquor, for an alcoholic beverage license at 5560 East 7th Street. (District 3)

Suggested Action: Receive and file application, with or without conditions.

16. Acting Director of Public Works, regarding appropriation adjustments and Award of Contract for Plans and Specifications No. R-6346 for Development of Jack Dunster Marine Biological Reserve. (District 3)

Suggested Action: Authorize City Manager to award contract to lowest responsible bidder in an estimated amount of \$1,229,099 and to execute all necessary documents related to contract; increase appropriations in Park Development Fund (SR 180) and in Department of Financial Management Citywide (XC) by \$152,740; decrease appropriations in the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$650,000; and increase appropriations in the Tidelands Operations Fund (TF 401) and in the Department of Public Works (PW) by \$802,740.

17. Acting Director of Public Works, transmitting Plans and Specifications No. R-6405 and Award of Contract for Americans with Disabilities Act Improvements at El Dorado Park West, Phase 1. (District 5)

Suggested Action: Adopt Plans and Specifications; authorize City Manager to award contract to lowest responsible bidder in an estimated amount of \$153,740 and to execute all necessary documents related to the contract.

RESOLUTION:

Adopted Resolution No. C-27800. (Doc. 40)

18. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Auditor, City Clerk, Civil Service, Community Development/Housing Authority, and Financial Management/Business Licenses/Commercial Services/Grants Accounting/Purchasing. (City Clerk)

Suggested Action: Adopt Resolution.

January 23, 2001

NEW BUSINESS:

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| Req'd. City Mgr. to prepare report. (Doc. 41) | 19. Councilwoman Richardson-Batts, Sixth District, requesting City Manager and Long Beach Fire Department prepare a report on the Fire Department's preparedness for changing demands on emergency medical services. |
| Received and made part of permanent record. (Doc. 1) | 20. Affidavit of Service for the special meeting of the City Council held January 23, 2001. |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 6:20 P.M.
January 30, 2001, Hearing on General Plan Amendment, LUE 1-01. (District 5)
January 30, 2001, Hearing on application of Khmer Investment, LLC,
dba La Lune Restaurant, for a Permit for Entertainment With Dancing by
Patrons at Existing Restaurant at 1458 Atlantic Avenue. (District 6)
January 30, 2001, Hearing on bond financing for The Plaza Garage. (District 1)
February 6, 2001, Continued Hearing on Resolution No. C-27791, Intention to
vacate street and alley rights-of-way east of Chestnut Place and north of
Seaside Way. (District 2)
February 6, 2001, Hearing on Resolution of Necessity for condemnation at
4104 Lakewood Boulevard. (District 5)
February 6, 2001, Hearing on application of Adam D. Sharp, dba Fern's, for a
Pool Hall Permit at 1253 E. 4th Street. (District 2)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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